

MINUTES OF MEETING  
AMELIA WALK COMMUNITY DEVELOPMENT DISTRICT

An Audit Committee meeting of the Amelia Walk Community Development District was held on Tuesday, April 21, 2026, at the Amelia Walk Amenity Center, 85287 Majestic Walk Boulevard, Fernandina Beach, Florida.

Present were:

Jeffrey Robinson	Audit Committee
Henry "Red" Jentz	Audit Committee
Steve Cook	Audit Committee
Daniel Laughlin	District Manager
Mary Grace Henley	District Counsel

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Laughlin called the meeting to order at 6:00 p.m. and called the roll.

**SECOND ORDER OF BUSINESS**

**Review and Ranking of Proposals for Audit Services**

Mr. Laughlin stated that only one proposal was received from Grau & Associates. The proposed fees start at \$4,000 for fiscal year 2026 and increase to \$4,400 for fiscal year 2030.

On MOTION by Mr. Robinson seconded by Mr. Cook with all in favor ranking Grau & Associates the #1 proposer was approved.

**THIRD ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Cook seconded by Mr. Robinson with all in favor the Audit Committee meeting was adjourned.